

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **Adjustable Downhole Tool**, the specification of which

(check : X is attached hereto.
one) _____ was filed on _____ as Application Serial No. _____ and was _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed: **PCT Application No. PCT/GB00/00775 filed on March 6, 2000; GB Application No. 9905050.2 filed on March 5, 1999.**

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below: **NONE.**

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in the Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the international filing date of this application: **Application No. 09/914,912 filed on November 21, 2001.**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

As a named inventor, I hereby appoint the following attorney and/or agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Kenneth A. Keeling (Reg. No. 31,842)
James E. Hudson III (Reg. No. 41,081)
Kimberly A. Dinkins (Reg. No. 52,822)

Send correspondence to:

KEELING HUDSON L.L.C.
P.O. Box 70103
Houston, Texas 77270
Telephone (713) 680-1447
Facsimile (713) 680-8567

Full Name of Inventor	First Name, Middle Initial, Last Name Mark Alexander Russell
Residence & Citizenship	City, State, Country of Citizenship SHEFFIELD .. SOUTH YORKS. UK
Post Office Address	Post Office Address, City, State or Country, Zip THORN HOUSE LOW BRADFELD SG6 6LB

SIGNATURE: Ma Russell
Mark Alexander Russell

DATE: 10.02.04

BEST AVAILABLE COPY

Full Name of Inventor	First Name, Middle Initial, Last Name Andrew Ollerenshaw
Residence & Citizenship	City, State, Country of Citizenship SHEFFIELD, SOUTH YORKSHIRE, UNITED KINGDOM
Post Office Address	Post Office Address, City, State or Country, Zip 13 DUNKERLEY ROAD, SG 6RB

SIGNATURE: A. Ollerenshaw
Andrew Ollerenshaw

DATE: 9th February 2004.

BEST AVAILABLE COPY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Russell et al.)
Serial No.:) Art Unit:
Filed:) Examiner:
For: Adjustable Downhole Tool)

Mail Stop Patent Application
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

February 10, 2004

CERTIFICATE OF MAILING OF DECLARATION AND

POWER OF ATTORNEY

I hereby certify that this Declaration and Power of Attorney is being deposited with the United States Postal Service as Express Mail Post Office to Addressee, Mailing Number ER 775 417 620 US in an envelope addressed to: Mail Stop Patent Application, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.


Kenneth A. Keeling


Date of Signature

February 10, 2004
Keeling Hudson L.L.C.
PO Box 70103
Houston, Texas 77270
(713) 680-1447
(713) 680-8567 FAX